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Housing Committee Minutes

Thursday, May 17, 2018

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Garland Armstrong, Heather Armstrong, Jennifer Chan,

Chelsi Cicekoglu (for Wendell Harris), Allison Clements (co-chair), Nancy Firfer (co-chair), Christine Kolb, Rosa

Ortiz, Kyle Smith

Absent: Rob Anthony, Alan Banks, Rob Breymaier, Lakesha

Brown, Paul Colgan, Adam Dontz, Sarah Duda, Benjamin Fenton, Patricia Fron, Sharon Gorrell, Richard Koenig,

Valerie Kretchmer, Stacie Young, Art Zwemke

Staff Present: Emily Daucher, Austen Edwards, Blake Grigsby,

Elizabeth Irvin, Jared Jones, Elizabeth Scott, Melissa

Silverberg

1.0 Call to Order

Committee co-chair Nancy Firfer called the meeting to order at approximately 9:05 a.m.

2.0 Agenda Overview and Changes

No changes were made to the circulated agenda.

3.0 ON TO 2050: Communications Materials

Melissa Silverberg gave an overview of agency progress on the visual presentation of ON TO 2050, which will be primarily online. Committee members expressed concern that the non-linear presentation of plan information could be problematic for less digitally savvy stakeholders. Committee members also inquired about how accessible the interactive plan would be for people with disabilities. Staff expressed confidence in the intuitive structure of the online presentation of ON TO 2050 and noted that the plan will be accessible.

4.0 ON TO 2050: Draft Prosperity Chapter

Austen Edwards gave an overview of the ON TO 2050 chapter addressing prosperity. This chapter outlines how the region can produce robust economic growth that reduces

inequality and responsive, strategic workforce and economic development between now and 2050. Committee members recommended that CMAP should further highlight barriers to minority employment, particularly among African Americans in the region.

5.0 ON TO 2050: Draft Mobility Chapter

Elizabeth Irvin gave an overview of the <u>ON TO 2050 chapter addressing mobility</u>. This chapter outlines goals for the region's transportation system, highlighting the need for a modern, multimodal system that adapts to changing travel demand; a system that works better for everyone; and making transformative investments. Staff also highlighted example regionally significant projects. Committee members commented positively on the use of 'benefit to economically disconnected areas' as a project selection criterion.

6.0 Other Business

Staff announced that the 2018 LTA/RTA Call for Projects will open on September 6th and close on October 26th. Committee members discussed potential benefits of actively reaching out to groups or communities that could benefit from participating, citing the Elevated Chicago station areas groups as potential examples.

7.0 Approval of the Minutes: March 15, 2018

The members present unanimously approved the minutes from the previous meeting.

8.0 Public Comment

Members of the public commented on regional accessibility issues and the need for ADA enforcement and accessibility enhancements.

9.0 Next Meeting

The next Housing Committee meeting was scheduled for July 19, 2018.

10.0 Adjournment

A motion to adjourn at 11:05a.m., with all in favor, carried.

Respectfully submitted,

Elizabeth Scott

Committee Liaison